

AGENDA
COUNCIL MEETING
May 23, 2024

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of April 25, 2024
 - B.** Approval of Agenda
 - C.** Rev. & Exp Report April 2024
 - D.** Legal Spreadsheet
 - E.** Blight Report
 - A proposed motion to approve the consent agenda items A -E as presented, waiving the reading.
 - F.** Bill's Warrant #14182 (paid) in the amount of \$562.57, Bill's Warrant #14183 in the amount of \$11,334.46
 - A proposed motion to approve Bill's Warrant #14182 (paid) in the amount of \$562.57, Bill's Warrant #141183 (unpaid) in the amount of \$11,334.46 and the Visa Bill in the amount of \$3094.34 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-May 2024
 - B.** Fire Dept. Report-April 2024
 - C.** Building Report-April 2024
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-none
 - B.** Flood-none
 - C.** Parks & Rec-none
 - D.** Planning-3-21-24
8. Old Business:
 - A.**
9. New Business:
 - A.** Parks & Rec. Application-Edward Zimmerman
 - B.** Terry Bryant-request waving portion of sewer charges
 - C.** Special Event Application-Parks & Rec.-Night Market

10. Community Input: Meeting Open to the Public:

(Limit comments to 5 minutes per person)

The City of Luna Pier operates under rules of parliamentary procedure, which states, “Citizens have the right to attend the meetings and be permitted to address the body on matters that are relevant to business. Citizens must observe all of the rules that are set. Members of the public attending the meetings of the governmental body DO NOT have the right to interrupt or heckle. During public comment time, they have the right to ask to be heard by requesting permission of the body through the Mayor. All questions, comments and remarks must ALWAYS be addressed through the Mayor.” Public Comment time is just that—an opportunity for the public to comment. It is NOT a time for a debate, exchange of ideas, or opportunity to harass board members, all of which will not be permitted at the City of Luna Pier Council meetings.

11. Council Action Needed:

- A. Parks & Rec committee Application-Edward Zimmerman**
 - A Proposed motion to approve/deny the application of Edward Zimmerman for Parks & Rec. Committee for the term of four years, expiring on 1/15/2029 as presented, waiving the reading

- B. Terry Bryant-4356 4th St. requesting for a portion of his sewer bill to be waived due to a water leak for two months.**
 - A proposed motion to approve/deny the request from Terry Bryant 4356 4th St to waive a portion of his sewer billing in the amount of \$484.28 as presented, waiving the reading.

- C. Special Events Application for Parks & Rec-Night Market**
 - A proposed motion to approve/deny the Special Events Application for Parks & Rec. for a Night Market on Sept. 7, 2024 starting time 6:00 pm to 10:00 pm at 1st St. Park, waiving the fees as presented, waiving the reading

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A. City Hall Closed May 27, 2024-Memorial Day

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday June 11, 2024@ 7:00 PM at Library**
- B. FEP, Tuesday, June 18, 2024@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, May 28, 2024 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday May 28, 2024, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, June 13, 2024 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: